

## Commission on Improving the Status of Children in Indiana

### Education Outcomes Task Force Meeting

Friday, November 16, 2018

10:00 a.m. – 12:00 p.m.

Indiana Government Center South – Conference Room 17

#### AGENDA:

1. Review and Approval of Prior Meeting Minutes
  - a. September, 2018
2. Status update of actions set from previous meeting:

6. Action Items (Include recommendations/queries for Executive Committee)		
Action	Responsibility	Due Date
Review and distribute Mental Health Supports Subcommittee proposal.	Julie	
All subcommittee updates in to Melaina	All	10/5/18
All subcommittee updates in to Julie	Melaina	10/10/18

3. We have an amazing announcement! We now have Christy Berger as our new task force co-chair! With her connections through recent field experience and her new role as the Social, Emotional, and Behavioral Wellness Assistant Director, we are certain to continue to pursue excellence in supporting the educational outcomes of our at-risk population in Indiana!
4. Unfortunately, Melaina was unable to initiate the email discussion planned to occur to address the question of how we can help the Ed. Passport Subcommittee to address how we can support the vulnerable youth population in Indiana and decrease educational gaps due to truancy, mobility, and systemic barriers. So, let's use some time today to brainstorm ideas to support finding resolutions to this challenge.
5. Status update of work of Subcommittees
  - a. Education Passport Model Update:
    - i. What was the result of October, 2018 meeting?
    - ii. Are there new members added to the subcommittee to support a full representation of the systems who primarily serve mobile youth?
    - iii. Will the deadline of January, 2019 be attained or should it be revised?

1. 6 Hats Approach to what the EOTF members can offer to help this subcommittee meet the deadline
- b. School Discipline and Climate Update:
  - i. Was rural representation been added to the subcommittee members at October meeting?
  - ii. Has the subcommittee completed their roles to support the surveys sent through HEA 1421 and HEA 1356?
    1. What was the result of the brainstorming session of how this subcommittee could support IDOE in identify the model plan?
  - iii. Is the subcommittee close in completing the detailed report of evidence based strategies for promoting a positive learning climate for all students and on track to meet December, 2018 deadline?
    1. 6 Hats Approach to what the EOTF members can offer to help this subcommittee meet the deadline
- c. Mental Health Support in Schools Update
  - i. What is the status of the guidance to be submitted describing the ideal background for the district-level designee for SEL and mental health?
  - ii. What is the status on the draft recommendation that will be disseminated to local schools?
  - iii. Has there been progress regarding the evaluation partnership and what will be recommended to be evaluated to show effectiveness and sustainability?
- d. Open Discussion – Do the Subcommittee chairs have anything they would like to discuss with the task force members regarding their objectives/deliverables/deadlines/etc.?
6. Review Strategic Plan Tracker and Timeline and deliverables
  - a. Review of current progress and deliverables expected within the timelines. Are we on track? If not, what can we do to better support our subcommittees?
  - b. What deliverables and expected completion do we expect for the two purple highlighted tasks within objective 4.1 and 4.4?
  - c. What objective do we believe should be the next one to begin working towards completing?
    - i. Who on the task force would like to be the co-chairs to lead the subcommittee to address this objective?
    - ii. Do the task force members have any suggestions for potential candidates who would be best suited to assist in achieving this objective?

7. Youth Voice – Any additional items to be brought forth for discussion by youth
8. Executive Director, Julie Whitman – CISC Update from Executive Committee
  - a. Email sent 11-2-18 of future CISC meetings, potential volunteers, and reminder you are all welcome to attend the public CISC meetings.



- i. Children's  
Commission Update

9. Any additional items to be brought forth for discussion by task force members
  - a. 2006 Social, Emotional, Behavioral Health Plan Review

Next meeting: Friday, January 28, 2019, 10:00 a.m. - 12:00 p.m. Location: TBD